



23rd Navajo Nation Council

MEMORANDUM

To : Manuel Rico, Senior Programs and Projects Specialist
OFFICE OF LEGISLATIVE SERVICES

From : 1-711
Tom Platero, Executive Director
OFFICE OF LEGISLATIVE SERVICES

Date : January 9, 2019

Subject : ***23rd Navajo Nation Council Expired Legislation***

Pursuant to 2 N.N.C. § 164 (A) (1), "The last day for consideration of resolutions shall be December 31st of the year immediately preceding the swearing in of the new Council", the following legislation need to be closed out and labeled as "expired":

NAVAJO NATION COUNCIL:

0399-17	0424-17	0098-18	0136-18
0183-18	0224-18	0328-18	0344-18
0356-18	0358-18	0367-18	0373-18
0385-18	0393-18	0404-18	0416-18
0422-18			

NAABIK'YATI' COMMITTEE:

0224-15	0361-16	0341-18	0406-18
0418-18	0427-18		

BUDGET AND FINANCE COMMITTEE:

0021-17	0392-17	0099-18	0261-18
0287-18	0398-18	0435-18	0436-18

HEALTH, EDUCATION AND HUMAN SERVICES COMMITTEE:

0414-18	0419-18	0451-18
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LAW AND ORDER COMMITTEE:

0114-17	0031-18	0217-18	0307-18
0353-18	0360-18	0364-18	0437-18

RESOURCES AND DEVELOPMENT COMMITTEE:

0402-15	0104-16	0121-16	0183-16
0282-16	0296-16	0370-16	0384-16
0135-17	0176-17	0386-17	0400-17
0076-18	0395-18	0415-18	0443-18

Legislation need to be closed out as soon as possible. If you have any questions, please let me know.

CONCURRENCE:



Honorable LoRenzo C. Bates, Speaker
23rd Navajo Nation Council

COPIES: Pete K. Atcitty, Chief of Staff, Office of the Speaker
Ed McCool, Acting Chief Legislative Counsel, Office of Legislative Counsel
Files

LEGISLATIVE SUMMARY SHEET
Tracking No. 0328-18

DATE: October 2, 2018

SUBJECT: AN ACTION RELATING TO BUDGET AND FINANCE, RESOURCES AND DEVELOPMENT, AND NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

PURPOSE: The purpose of this legislation is to approve funding from the Síhasin Fund for the Crownpoint Youth Center.

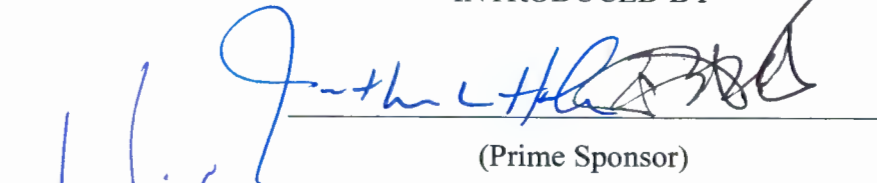
This written summary does not address recommended amendments as may be provided by the standing committees. The Office of Legislative Counsel requests each Council Delegate review the proposed resolution in detail.

5-DAY BILL HOLD PERIOD:
Website Posting Time/Date: 7:36pm 10/3/18
Posting End Date: 10.08.18
Eligible for Action: 10.09.18

Budget & Finance Committee
Thence
Resources & Development Committee
Thence
Naa'bik'iyáti' Committee
Thence
Navajo Nation Council

PROPOSED NAVAJO NATION COUNCIL RESOLUTION
23rd NAVAJO NATION COUNCIL – Fourth Year, 2018

INTRODUCED BY



(Prime Sponsor)

TRACKING NO. 0328-18

AN ACTION

RELATING TO BUDGET AND FINANCE, RESOURCES AND DEVELOPMENT,
AND NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL;
APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND
EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508

BE IT ENACTED:

Section One. Authority

- A. The Navajo Nation Council is the governing body of the Navajo Nation. 2 N.N.C. § 102 (A).
- B. The Naabik'iyati' Committee of the Navajo Nation Council is empowered to review all proposed legislation which requires final action by the Navajo Nation Council. 2 N.N.C. §164(A)(9).
- C. The Budget and Finance Committee of the Navajo Nation Council is empowered to review and recommend to the Navajo Nation Council the budgeting, appropriation, investment, and management of all funds. 2 N.N.C. § 301 (B) (2).
- D. The Resources and Development Committee of the Navajo Nation Council has oversight of the chapters of the Navajo Nation. 2 N.N.C. §501 (C)(1).

1 E. The Naabik'íyáti' Committee established the Naabik'íyáti' Síhasin Fund
2 Subcommittee to recommend to the Naabik'íyáti' Committee and Navajo Nation
3 Council financial support and/or financing plan(s) for the purposes designated in the
4 Síhasin Fund. NABIAP-20-15. However, approval by the Naabik'íyáti' Síhasin
5 Fund Subcommittee is not a requirement for legislation.

6 F. The Navajo Nation Code provides the purpose of the Navajo Nation Síhasin Fund
7 ("Síhasin Fund") is as follows:

8 § 2502 Purpose

9 A. The purposes of this Fund are to provide financial support and/or
10 financing for:

11 1. The planning and development of economic development
12 and regional infrastructure supporting economic
13 development, and community development, including such
14 infrastructure as, but not limited to, housing, commercial
15 and government buildings, waterline, solid waste
16 management development, powerline projects, and
17 transportation and communication systems, within the
18 Navajo Nation; and

19 2. Education opportunities for members of the Navajo
20 Nation.

21 B. For the Purpose in § 2502(A)(1), Fund expenditures for
22 infrastructure shall not be limited by 12 NNC § 1310(F) or
23 TCDCJY-77-99.

24 C. Leveraging the Fund by way of guaranteeing loans, match
25 funding, direct funding in part, and other weighted uses of the
26 Fund, including loan financing from the Fund, for the purposes
27 in § 2502(A)(1), shall be favored over direct funding in whole.

28 12 N.N.C. § 2502, as amended by CJA-03-18.

29 G. The Síhasin Fund provides that "Fund Principal" shall consist of all deposits made
30 to the Síhasin Fund and that "Fund Income" shall consist of all earnings (interest,

dividends, etc.) generated and realized by the Fund Principal, and that Fund Income shall be deposited in and added to Fund Principal until such time as a Fund Expenditure Plan is duly adopted. 12 N.N.C. §§ 2504 and 2505 (C).

Section Two. Findings

- A. The Crownpoint Youth Center project is detailed in **Exhibits A and B**.
- B. The project overview, scope of work, and an architectural design schematic are attached as **Exhibit A**.
- C. A budget and project process schedule are attached as **Exhibit B**.
- D. Both Crownpoint Chapter and Littlewater Chapter have passed resolutions in support of this project. These resolutions are attached as **Exhibit C**.

Section Three. Approval and Adoption of Expenditure Plan

- A. The Navajo Nation hereby approves and adopts the Crownpoint Youth Center Expenditure Plan, attached and incorporated herein as **Exhibits A and B**.
- B. The Navajo Nation hereby approves and adopts funding to the Crownpoint Chapter Governance the total amount of two million, five hundred thousand dollars (\$2,500,000.00) to construct the Crownpoint Youth Center as detailed in **Exhibits A and B**.
- C. The Síhasin Funds allocated for the Síhasin Fund Crownpoint Youth Center Expenditure Plan may be further leveraged by bond or loan financing pursuant to the Navajo Nation Bond Financing Act, 12 N.N.C. § 1300 *et seq.*, as amended, using Síhasin Fund earnings for repayment and financing costs upon the recommendation of the Budget and Finance Committee and approval by a two-thirds (2/3) vote of all members of the Navajo Nation Council.

Section Four. Approval and Adoption of Expenditure Plan Administration

The Navajo Nation hereby approves administration of the Síhasin Fund Crownpoint Youth Center Expenditure Plan as follows:

- 1 1. The Navajo Nation Controller shall determine whether the source of the annual
2 allocations from the total allocation of \$2,500,000.00 will be Síhasin Fund
3 Principal or Income or a combination of both;
- 4 2. The funding to the Crownpoint Chapter Governance shall be distributed by the
5 end of the first quarter of the respective Navajo Nation Fiscal Year;
- 6 3. The funds allocated for the Crownpoint Youth Center shall be used solely to
7 design, plan, and construct the Crownpoint Youth Center described in **Exhibits**
8 **A and B**. Any and all cost-savings shall be returned to the to the Síhasin Fund
9 once the Crownpoint Youth Center is completed; and
- 10 4. The funds allocated for the Crownpoint Youth Center shall not lapse on an
11 annual basis pursuant to 12 N.N.C. §820 (N), however, any funds not spent or
12 encumbered within twenty-four (24) months of the date funds are made
13 available to the Crownpoint Chapter shall revert to the Síhasin Fund principal,
14 unless recommended otherwise by the Resources and Development Committee
15 and approved by the Naabik'íyáti' Committee.

16 17 **Section Five. Effective Date**

18 The Síhasin Fund Crownpoint Youth Center Expenditure Plan, as set forth above, shall
19 become effective pursuant to 12 N.N.C. § 2505.

20 21 **Section Six. Directives**

22 The Crownpoint Chapter and the Office of Dine Youth shall report the status of the
23 Crownpoint Community Youth Center to the Division of Community Development
24 and the Naabik'íyáti Committee a least once per quarter after the initial disbursement
25 of funds.



Office of Diné Y.O.U.T.H.
PO Box 1141
Crownpoint, NM 87313

TELEPHONE #: 505.786.2000
FAX #: 505.786.2006



RUSSELL BEGAYE
PRESIDENT

JONATHAN M. NEZ
VICE-PRESIDENT

To the Office of the President/Vice-President and the 23RD Navajo Nation Council:

On Thursday, May 10, 2018 at 2:00 p.m. (MDT) the Office of Diné Y.O.U.T.H., Weller Architects P.C. and the Navajo Housing Authority held its Bid Opening of Proposals for the construction of the Crownpoint Youth Complex in Albuquerque, New Mexico. A total of eight (8) bid proposals were received.

The Project is “shovel ready”, however the opening of the bid proposals revealed, even with the lowest bid, that the project requires additional funding in the amount of \$2,500,000.00 to cover unanticipated costs, including but not limited to the following:

- Material costs, including but not limited to steel, have substantially increased due to changes in Federal trade policy under the country’s current administration. In addition, overall cost of construction track with the cost of inflation, typically at 3% per year, which has substantially increased since the initial allocation of NAHASDA funding of the project in 2011.
- At the onset of the project the Navajo Housing Authority did not require a Construction Manager, nor did they require the Special Inspections as required by the current building code. Due to changes in NHA Policies and Procedures, in their continual effort to improve construction quality, we are now required to comply with these unforeseen costs which further strain our budget. The project is anticipated to last fourteen (14) months, and as one can imagine, the costs of a Construction Project Manager and Special Inspections are substantial.
- Bid security shall be submitted with each bid in the amount of 10 percent of the bid amount. No bids may be withdrawn for a period of 60 days after opening of bids subsequent to the date of opening thereof without the Owner's consent. Owner reserves the right to reject any and all bids, whether within the estimated total contract price or not, and to waive informalities and irregularities and to accept the bid it deems to be in its best interest. Therefore, The Bid Bond that each contractor submitted with their bid is only valid for 60 days. After the 60 days, the contractors can withdraw their bid. July 8, 2018 is 60 calendar days from May 10, 2018.

I am kindly requesting for your approval in completing our Youth Complex for our Navajo Youth. Thank You.

Respectfully,

Virginia L. Nelson, Program Supervisor III
Office of Diné Y.O.U.T.H – Crownpoint Agency

PROJECT SUMMARY

The Crownpoint Youth Complex consists of the construction of a new 27,140 sf youth complex in Crownpoint, New Mexico, situated adjacent to the existing Office of Diné Youth. The facility includes a gymnasium with adjacent stage area and adjoining locker/shower facilities, full kitchen, weight room, teen center, art classroom, library, offices, equipment rental space, and classrooms for the growing membership of local children, ages 5 to 18. Exterior amenities will include a playground, amphitheatre and gardening area along with much needed parking.

The single story structure is comprised of masonry and steel stud clad with either metal panels or EIFS, steel roof joists and membrane roofing, and a concrete slab on an engineered fill foundation along with related site improvements. The arrangement of building masses and interior spaces provide high visibility during operational and especially non-operational hours. Hard, durable and easily maintainable surfaces including exposed architectural concrete, load-bearing masonry construction in various colors, textures and massing throughout the building and insulated metal wall systems, provide a building that is not only beautiful but able to withstand many years of heavy use. In ongoing efforts to address ever-increasing concerns for energy conservation and sustainability, both passive and active energy conserving strategies are employed throughout.

The mission of the Office of Diné Youth is "To advocate, educate and develop resilient healthy generations of youth through partnerships to balance and live in a diverse society." Our program believes it has the moral obligation to insure that the Navajo Youth be entitled to all benefits and services available to them and that they be provided in a manner that develops positive attitudes, enhances self-image, confidence, maturity and pride in being a productive member of society.

Contemporary Navajo life results in conditions that differ widely from the traditional lifestyle long enjoyed by the Diné People. In the model unit of self-sufficiency, the Navajo Family Unit, children are mentored within the family unit; education, responsibility and life-skills are taught and learned from parent to child. The traditional Navajo homestead, typically being remote and isolated, reinforced these notions of self-reliance so fundamentally important to the Diné way of living well. Contemporary Navajo life has become a limiting factor relative to the amount of time that parents spend with their children. Over time, higher density Navajo communities have developed, so also the development of a commuting workforce where parents more often than not no longer work the homestead, oftentimes commuting and/or working long hours. Children spend long hours during the daytime away from parents; school occupies a portion of their day but does not fill all of their time. Many have been desensitized to more traditional pastimes opting for the multi-media bombardment of electronic bells and whistles. Like children everywhere, idleness, boredom, and a lack of focus to funnel their energies leaves them susceptible to more destructive physical and mental tendencies exhibited through vandalism, disobedience and a general lack of respect for themselves, order and rules. The strain on the family unit oftentimes hastens these tendencies. This facility is intended to assist the community by allowing for a structured focus of free time and interaction through the fundamental reinforcement of cultural understandings and relationships. This building is designed to capture certain aspects of Navajo culture and will form a backdrop that will assist this facility's administration in fulfilling an important community need.

Children must feel safe and confident to participate in structured and non-structured activities; fear overwhelms confidence. It is of paramount importance that this facility engenders a distinct and recognizable sense of security. Visibility of activity areas and access points is critical. Children of differing age groups act differently and their activities differ between groups; recognition of these needs also reinforces self confidence and self esteem which in turn fosters participation.

Parents' concerns relative to the safety and security of their children is also an important function of this facility; parents should have confidence in the facility and its employees to maintain order and an environment that offers beneficial activities free from inside or outside threats. Structured and non-structured activities in spaces which are monitored are important factors for their arrangement within the building. The check-in counter for example commands a location with optimum monitoring of building entries/exits and affords quick response times to issues that need to be addressed. Its location and prominence reinforces the notion of authoritative presence and security. Another example of spatial arrangement is the visibility into and out-of classrooms to the main corridor which increases the security of both spaces.

OFFICE OF DINÉ Y.O.U.T.H – CROWNPOINT AGENCY
CROWNPOINT YOUTH COMPLEX
SCOPE OF WORK

Name of Tribal Entity/Organization:

Crownpoint Office of Diné Y.O.U.T.H.

Project Title:

Crownpoint Youth Complex

Background Narrative:

The Crownpoint Youth Complex consists of the construction of a new 27,140 sf youth complex in Crownpoint, New Mexico, situated adjacent to the existing Office of Diné Youth. The facility includes a gymnasium with adjacent stage area and adjoining locker/shower facilities, full kitchen, weight room, teen center, art classroom, library, offices, equipment rental space, and classrooms for the growing membership of local children, ages 5 to 18. Exterior amenities will include a playground, Amphitheatre and gardening area along with much needed parking.

The single story structure is comprised of masonry and steel stud clad with either metal panels or EIFS, steel roof joists and membrane roofing, and a concrete slab on an engineered fill foundation along with related site improvements. The arrangement of building masses and interior spaces provide high visibility during operational and especially non-operational hours. Hard, durable and easily maintainable surfaces including exposed architectural concrete, load-bearing masonry construction in various colors, textures and massing throughout the building and insulated metal wall systems, provide a building that is not only beautiful but able to withstand many years of heavy use. In ongoing efforts to address ever-increasing concerns for energy conservation and sustainability, both passive and active energy conserving strategies are employed throughout.

Work Plan:

- Bidding of Construction Activities
- Construction Contractor Selection Process
- Construction Contractor Agreement Process
- Construction
- Start-up
- Close-out

Budget:

- NAHASDA FUNDS: \$7,100,000.00
- ABANDON MINE LANDS: \$ 400,000.00
- SIHASIIN FUNDS \$2,500,000.00

Performance Measures:

- Complete procurement process of selecting construction contractor
- Secure permits from utility entitles and BIA Roads Department
- Begin construction activities on 27,140 sf building

Results Expected (Community Benefits)

- New Youth Complex
- Promote Health and Wellness
- Sustainable
- Increase employment that will compliment economic development
- Teach Nutrition
- Teaching Youth Social Skills

- Educational Tutoring
- Provide 4-H Programs
- Provide S T E A M activities (Steam Technology Education Arts& Crafts Mathematics)

Time Frame/Milestones:

- Bidding of Construction Activities – 30 days
- Construction Contractor Agreement – NHA review process (60 days)
- Construction Contractor will secure permits from utility entities and BIA Roads Department
 - Consecutive with construction period
- Construction of Crownpoint Youth Complex – fourteen (14) months

Responsible Staff:

Virginia L. Nelson, Program Supervisor III – Office of Diné Y.O.U.T.H./Crownpoint Agency
 Denise Thomas, Department Manager I – Office of Diné Y.O.U.T.H./Administration Office

OFFICE OF DINE' YOUTH EASTERN NAVAJO AGENCY

Office of Diné Youth/Eastern Navajo Agency was established by the Navajo Tribal Council in 1979. Our program is within the Department of Diné Education with the Central Office located in Window Rock, Arizona and offices located in each of the five (5) agencies.

Our program believes it has the moral obligation to insure that the Navajo Youth be entitled to all benefits and services available to them and that they be provided in a manner that develops positive attitudes, enhances self-image, confidence, maturity and pride in being a productive member of society.

We are located in the midst of what is known as the "Checkerboard Area". Eastern Navajo Agency offers a unique setup with Crownpoint being the "Central Point". The target group of the Office of Diné Youth is 5 – 24 years of age. We are a community based program and its concept focuses on the youth and their daily well-being. The hours of operation are Monday – Friday from 8:00 a.m. – 7:00 p.m. If necessary, the hours will go well beyond normal working hours including holidays and weekends; catering to the program's activities. At the present time, we have ten (10) regular status employees whom provide services to approximately 15,000 youth in the areas of; Recreation, Counseling, Career Youth Incentive Program within the Eastern Navajo Agency.

The Mission Statement for the Office of Diné Y.O.U.T.H. is to advocate, educate and develop resilient healthy generations of youth through partnerships to balance and live in a diverse society. Our goal is to instill in our youth a sense of personal responsibility and accountability for their actions.

Through the Afterschool Programming, our goal is to inspire and enable young people to realize their full potential as productive, responsible and caring citizens. Our strategy is to promote the development of young people by instilling a sense of competence, a sense of usefulness, a sense of belonging and a sense of power or influence. When this strategy is fully implemented, self esteem is enhanced and an environment is created which helps boys and girls achieve their full potential. The age groups that we serve are from 5 years to 18 years of age. Services are provided Monday thru Friday and some weekends.

Through the Recreation Program our goal is to basically provide a variety of recreational activities that enable the youth to show improvement in their self-esteem and lifestyles; and be inspired to continue their creativeness and ability to communicate with other mentally and physically through group/team efforts such as Sports, Cultural teachings and other social activities. The age groups that we serve are from 5 years to 21 years of age.

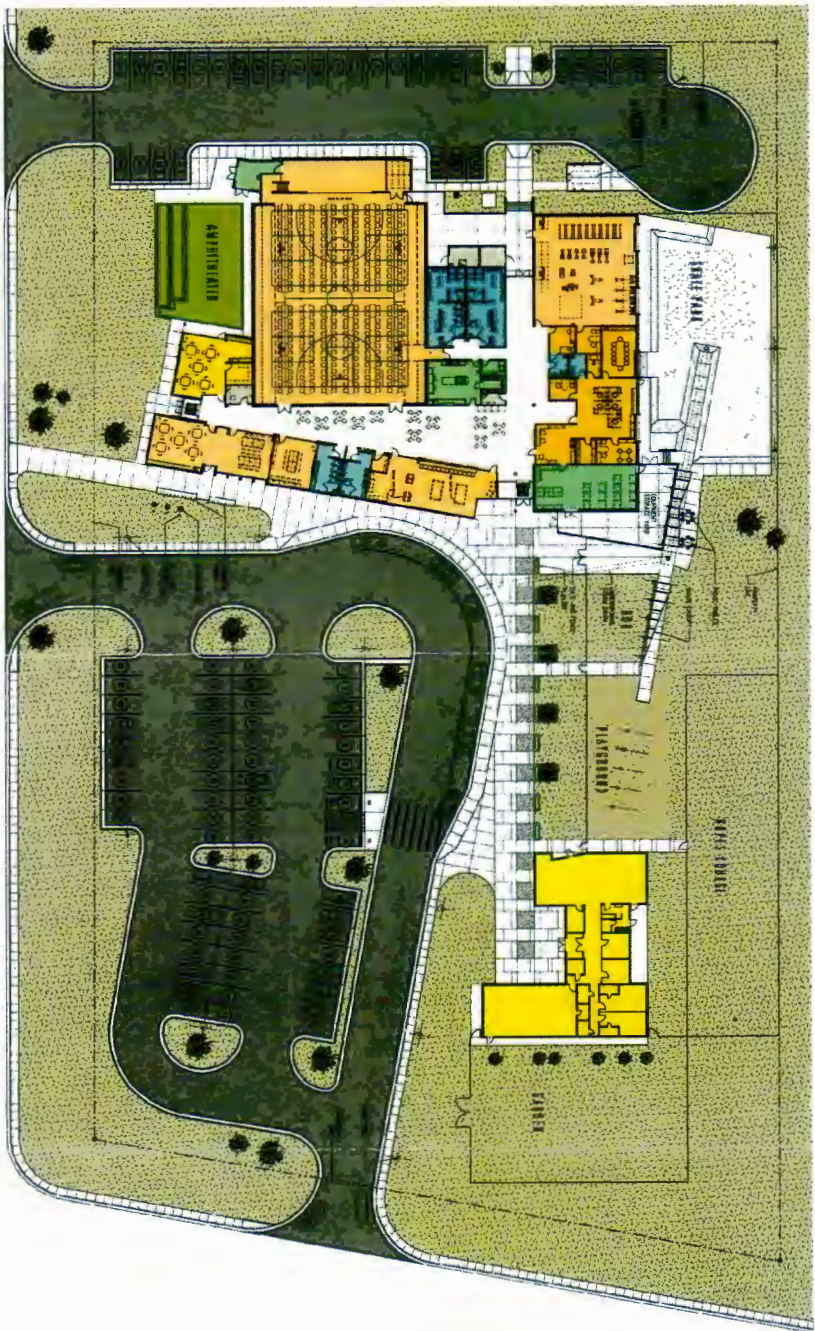
Through our Counseling Program our goal is to identify positive alternatives for youth, while emphasizing and encouraging family and social interaction through direct services. Prevention is a healing tool and may be very helpful to youth whom confront various issues involving substance abuse, violence, staying in school and others.

Through the Career Youth Incentive The Career Youth Incentive Program it also incorporates preparation for employment; post-secondary education; linkages between academic and occupational learning; and connections to intermediaries for job development assistance. The age groups that we serve are between the ages of 14 – 24 years of age.

Therefore, by building a Crownpoint Youth Complex we will be able to offer outreach programs and information to various Navajo Nation Communities, programs, Navajo Nation Chapters, Counties, and School Districts on or near the Navajo Nation, and to take a lead role to be involved in the youth prevention activities and outreach to reduce crime, alcohol/drug and other substance abuse involvement and boredom due to the lack of infrastructure, operation cost and human resource.

PROJECT YOUTH POPULATION EASTERN NAVAJO AGENCY (5-24 years of age) <i>Crownpoint, Littlewater, Nahodishgish, Becenti, Standing Rock, Smith Lake</i>
5200

6 5 4 3 2 1



SITE PLAN



Waller Architects
 1000 N. 10th St.
 Suite 100
 Phoenix, AZ 85004
 Phone: (602) 258-1000
 Fax: (602) 258-1001
 Email: info@wallerarchitects.com
 Website: www.wallerarchitects.com

CHOPIN YOUTH COMPLEX
 1000 N. 10th St.
 Suite 100
 Phoenix, AZ 85004
 Phone: (602) 258-1000
 Fax: (602) 258-1001
 Email: info@wallerarchitects.com
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SITE PLAN

A001

FY 2018

THE NAVAJO NATION PROGRAM BUDGET SUMMARY

EXHIBIT

B

BUD

PART I. Business Unit No.: 109014 Program Title: OFFICE OF DINE YOUTH - CROWNPOINT Division/Branch: EDUCATION
 Prepared By: VIRGINIA L. NELSON Phone No.: 505.786.2000 Email Address: virginianelson@nndode.org

PART II. FUNDING SOURCE(S)		Fiscal Year Term	Amount	% of Total	PART III. BUDGET SUMMARY				PART IV. POSITIONS AND VEHICLES	
SIHASIN FUNDS		10/1/2017-09/30/2018	2,500,000	100%						
					2001	Personnel Expenses	1			
					3000	Travel Expenses	1			
					3500	Meeting Expenses				
					4000	Supplies	1			
					5000	Lease and Rental	1			
					5500	Communications and Utilities	1			
					6000	Repairs and Maintenance	1			
					6500	Contractual Services	1			
					7000	Special Transactions	1			
					8000	Public Assistance				
					9000	Capital Outlay			2,500,000	2,500,000
					9500	Matching Funds				0
					9500	Indirect Cost				0
					TOTAL			0	2,500,000	2,500,000
					PART IV. POSITIONS AND VEHICLES					(E)
					Total # of Positions Budgeted:					
					Total # of Permanently Assigned Vehicles:					

PART V. I HEREBY ACKNOWLEDGE THAT THE INFORMATION CONTAINED IN THIS BUDGET PACKAGE IS COMPLETE AND ACCURATE.

DENISE THOMAS, DEPARTMENT MANAGER I

SUBMITTED BY: Program Manager's Printed Name

Denise Thomas 7/11/2018

SUBMITTED BY: Program Manager's Signature and Date

DR. TOMMY LEWIS JR., SUPERINTENDENT OF SCHOOLS

APPROVED BY: Division Director/Branch Chief's Printed Name

Tommy Lewis Jr. 7-11-2018

APPROVED BY: Division Director/Branch Chief's Signature and Date

**THE NAVAJO NATION
PROGRAM PERFORMANCE CRITERIA**

PART I. PROGRAM INFORMATION:											
Business Unit No.:	109014	Program Name/Title:	OFFICE OF DINE YOUTH - CROWNPOINT								
PART II. PLAN OF OPERATION REFERENCE/LEGISLATED PROGRAM PURPOSE:											
HEHSCJY - 26 - 13. The purpose of the Office of Dine Y.O.U.T.H. is to offer Youth opportunities, essential skills, and strategies to productivity transition into adulthood by obtaining knowledge of the workforce and post high school education. The Office of Dine Y.O.U.T.H. is committed to enhancing character traits of youth such as integrity, self discipline, loyalty and respect to successfully participate in today's society.											
PART III. PERFORMANCE CRITERIA:											
1. Program Performance Area: PHASE I - COMPLETED. (PARKING LOT, ELECTRICITY, WATER LINE, NATURAL GAS LINE)		1st QTR		2nd QTR		3rd QTR		4th QTR			
		Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual	Goal	Actual
Goal Statement:											
2. Program Performance Area: PHASE II - COMPLETION OF THE YOUTH COMPLEX BUILDING - 14 MONTH PROJECT											
Goal Statement:											
3. Program Performance Area: REQUESTING FOR SUPPLEMENTAL FUNDS TO COMPLETE THE YOUTH COMPLEX											
Goal Statement:											
4. Program Performance Area:											
Goal Statement:											
5. Program Performance Area:											
Goal Statement:											
PART IV. I HEREBY ACKNOWLEDGE THAT THE ABOVE INFORMATION HAS BEEN THOROUGHLY REVIEWED.											
DENISE THOMAS, DEPARTMENT MANAGER I Program Manager's Printed Name <i>Denise Thomas</i> 7/11/2018 Program Manager's Signature and Date		DR. TOMMY LEWIS JR., SUPERINTENDENT OF SCHOOLS Division Director/Branch Chief's Printed Name <i>Tommy Lewis Jr.</i> 7.11.18 Division Director/Branch Chief's Signature and Date									

<div>PART I. PROGRAM INFORMATION:</div> <div> <div>Program Name/Title:</div> <div>OFFICE OF DINE YOUTH - CROWNPOINT</div> <div>Business Unit No.:</div> <div>109014</div> </div>			
<div>PART II. DETAILED BUDGET:</div>			
(A)	(B)	(C)	(D)
Object Code (LOD 6)	Object Code Description and Justification	Total by DETAILED Object Code	Total by MAJOR Object Code
9050	<div>9000 CAPITAL OUTLAY</div> <div>requesting for funds for construction shortfall.</div> <div>BUILDING</div> <div>9060 Construction in progress</div>	2,500,000	2,500,000
TOTAL		2,500,000	2,500,000

**THE NAVAJO NATION
PROJECT PROCESS SCHEDULE**

[illegible]

FY-2017-18 NAHASDA

PRE-DEVELOPMENT & PLANNING PROGRESS SCHEDULE

Provider:

OFFICE OF DINE YOUTH - CROWNPOINT

Grant Amount: 9,135,499.67

Project Location:

CROWNPOINT, NEW MEXICO

No. Unit(s):

1

Target Date	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep
Preliminary Site Review/Feasibility												
Land Withdrawn/Site Lease						3/16/16						
Legal Boundary/Topo Survey								5/12/12				
Soils Investigations (ATI)								5/21/12				
Archeological Report				1/14/16								
Archeological Clearance												
Environmental Assessment		11/8/16			2/1/11							
EA Amendment												
FONSI						3/17/11						
NTP Schematics					2/16/12							
Conceptual Design								5/8/12				
Est. Square Footage Identified								5/8/12				
Est. Preliminary Cost Estimate							4/18/12					
Schmt'c Design Doc. Submt'l						3/21/12						
Schmt'c Design Review Conf.							4/13/12					
Final Site Approval							3/16/16					
Review/Approval of Plans/Specs	In progress 1.2.17											
Construction Design/Budget												
Electrical Commitment												
I.H.S. Water/Sewer Cost	10/21/14											
LP Gas Commitment												
BIA Roads Commitment												
Notice of FONSI Publication						3/17/2011						
Request Release Funds			12/10/13									
Construction Proceed												
R/C Resolution												
BIA Lease Approval			12/17/2013									

Roberta Roberts Acting CEO

Certifying TDHE Official

Title

Virginia L. Nelson

Certifying Housing Provider Official

Program Sup. III

Title

Signature

Date

Signature

Date

CROWNPOINT NAVAJO CHAPTER

Post Office Box 336
Crownpoint, New Mexico 87313
PHONE (505) 786-2130
FAX (505) 786-2136
WEBSITE: www.crownpoint.nndes.org

**CHAPTER ADMINISTRATION**

VACANT, Community Services Coordinator
VACANT, Office Specialist
EMAIL: crownpoint@navajo-chapters.org

MCGARRETT PABLO
PRESIDENT

RITA M. CAPITAN
VICE PRESIDENT

HELEN M. MURPHY
SECRETARY/TREASURER

DANNY SIMPSON
COUNCIL DELEGATE

HERBERT ENRICO
LAND BOARD MEMBER

**RESOLUTION OF CROWNPOINT CHAPTER
CPC-11-02-006**

SUBJECT: RESOLUTION APPROVING AND SUPPORTING THE OFFICE OF YOUTH DEVELOPMENT'S PHASE II OF THE CROWNPOINT YOUTH RECREATION FACILITY. AND TO SUPPORT SECURING FUNDS FROM THE CHAPTER, THE NAVAJO NATION, COUNTY, STATE AND OTHER GRANTEEES TO PLAN, DESIGN AND CONSTRUCT THE CROWNPOINT YOUTH RECREATION FACILITY.

WHEREAS;

1. The Crownpoint Chapter, located in McKinley County, is a certified local government unit under the Navajo Nation Government pursuant to 26 N.N.C. Section 3, and is authorized by 2 N.T.C.'s 401 and 4028(a) to review and promote matters that affect the local community and to make appropriate recommendations to the Navajo Nation, Federal, State, County and local agencies for consideration and/or approval; and
2. By Resolution CAP-34-98, the Navajo Nation Council approved the "Local Governance Act" wherein the Navajo Nation delegated governmental authority to the Chapters of the Navajo Nation to address matters of local concern with Navajo law, custom and tradition; and
3. The Crownpoint Chapter is cognizant of the Local Governance Act, all chapters are required to adopt and operate under a Five Management System (administrative policies and procedures) to exercise local governance authorities pursuant to 26 N.N.C. Section 103; and
4. The primary purpose of the Office of Youth Development is to provide direct services to youth between the ages of six (6) to twenty-one years of ages, and
5. The goal of the Office of Youth Development/Boys and Girls Clubs of Dine' Nation is to secure appropriate funding for youth opportunities programs such as; youth job readiness skills, employment, recreation/sports, life skills, community services, counseling services, and education opportunities for in-school and out-of-school youth including prevention/remediation; and

6. The Office of Youth Development/Boys and Girls Club seeks approval and support to plan, design and start the initial phase II of the construction of the Crownpoint Youth Recreation Facility;
7. The Office of Youth Development/Boys and Girls Club seeks approval and support to secure funds from the Chapter, The Navajo Nation, County, State and other Grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

NOW, THEREFORE, BE IT RESOLVED THAT;

1. The Crownpoint Chapter membership hereby supports and approves the Office of Youth Development to in begin planning, designing and starting the initial phase II of the construction of the Crownpoint Youth Recreation Facility; and
2. The Crownpoint Chapter Government and membership hereby supports the Office of Youth Development to secure funds from the Chapter, The Navajo Nation, County, State, and other Grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

CERTIFICATION

WE HEREBY CERTIFY that the foregoing resolution was duly considered by the Crownpoint Chapter at a duly called meeting at Crownpoint, (McKinley County) New Mexico, at which a quorum was present and that same was passed by a vote of 31 in favor, 0 opposed and 1 abstained this 15th day of February, 2011.

Motion: Cecilia J. Nez

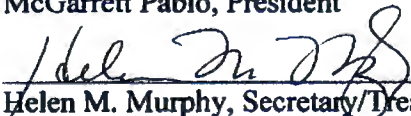
Second: Billy Martin



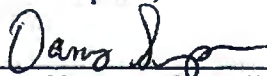
McGarrett Pablo, President



Rita M. Capitan, Vice President



Helen M. Murphy, Secretary/Treasurer



Danny Simpson, Council Delegate

LITTLEWATER CHAPTER

Post Office Box 1898
Crownpoint, New Mexico 87313
PHONE: (505) 786-2120
FAX: (505) 786-2125

WEBSITE: www.littlewaterchapter.mnckc.org



CHAPTER ADMINISTRATION
Genevieve Castillo
Chapter Manager
Vacant
Administrative Assistant
Email: littlewaterchapter@yahoo.com

George Jim
President

Thomas Barbone
Vice President

June Barbone
Secretary/Treasurer

Leonard Tsosie
Council Delegate

Herbert Enrico, Sr.
Land Board Member

RESOLUTION OF

LITT-03-11-2216

THE LITTLEWATER CHAPTER OF EASTERN NAVAJO AGENCY

SUPPORTING RESOLUTION APPROVING AND SUPPORTING THE OFFICE OF YOUTH DEVELOPMENT'S PHASE II OF THE CROWNPOINT YOUTH RECREATION FACILITY AND TO SUPPORT SECURING FUNDS FROM THE NAVAJO NATION, COUNTY, STATE, AND OTHER GRANTEES TO PLAN, DESIGN AND CONSTRUCT THE CROWNPOINT YOUTH RECREATION FACILITY.

WHEREAS:

1. The Littlewater Chapter, located in McKinley County, is a certified local government unit under the Navajo Nation Government pursuant to 26 N.N.C. Section 3, and is authorized by 2 N.T.C.'s 401 and 4028(a) to review and promote matters that affect the local community and to make appropriate recommendations to the Navajo Nation, Federal, State, County and local agencies for consideration and/or approval; and
2. By Resolution CAP-34-98, the Navajo Nation Council approved the "Local Governance Act" wherein the Navajo Nation delegated governmental authority to the Chapters of the Navajo Nation to address matters of local concern with Navajo Law, Custom and Tradition; and
3. The Littlewater Chapter is cognizant of the Local Governance Act, all chapters are required to adopt and operate under Five Management System (administrative policies and procedures) to exercise local governance authorities pursuant to 26 N.N.C Section 3; and
4. The primary purpose of the Office of Youth Development is to provide direct services to youth between the ages of six (6) to twenty-one years of age; and
5. The goal of the Office of Youth Development/Boys and Girls Club of Dine Nation is to secure appropriate funding for youth opportunities programs such as: Youth job readiness, skills, employment, recreation/sports, life skills, community services, counseling services, and education opportunities for in-school and out-of-school youth including prevention/remediation; and
6. The Office of Youth Development/Boys and Girls seeks approval and support to plan, design and start the initial phase II of the construction of the Crownpoint Youth Recreation Facility; and
7. The Office of Youth Development/Boys and Girls club seeks approval and support to secure funds from the Chapter, The Navajo Nation, County, State and other Grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

NOW, THEREFORE BE IT RESOLVED THAT:

1. The Littlewater Chapter membership hereby supports and approves the Office of Youth Development to begin planning, designing and starting the initial phase II of the construction of the Crownpoint Youth Recreation Facility; and
2. The Littlewater Chapter government and membership hereby supports the Office of Youth Development to secure funds from the Chapter, The Navajo Nation, County, State, and other grantees needed to construct the Phase II of the Crownpoint Recreation Youth Facility.

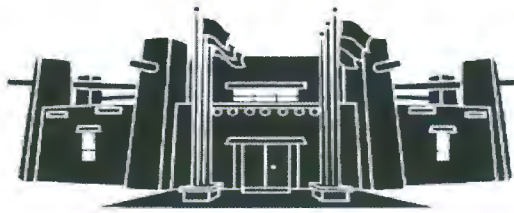
CERTIFICATION

WE HEREBY CERTIFY THAT THE FOREGOING RESOLUTION was duly considered by and moved for adoption by Bessie T. Barbone seconded by James Enrico thoroughly discussed and adopted by a vote of 25 in favor, 0 opposed and 2 abstained at a duly called meeting at Littlewater Chapter, Navajo Nation (New Mexico) on this 22nd day of March 2011.


George Jim, Chapter President

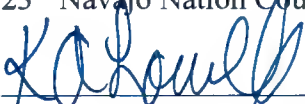

Thomas Barbone, Chapter Vice-President


June Barbone, Secretary/Treasurer



MEMORANDUM

TO: Honorable Jonathan Hale
23rd Navajo Nation Council

FROM: 
Kristen Lowell, Principal Attorney
Office of Legislative Counsel

DATE: October 2, 2018

SUBJECT: **AN ACTION RELATING TO BUDGET AND FINANCE, RESOURCES AND DEVELOPMENT, AND NAABIK'ÍYÁTI' COMMITTEES, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT 12 N.N.C §§ 2501 – 2508**

As requested, I have prepared the above-referenced proposed resolution and associated legislative summary sheet pursuant to your request for legislative drafting. Based on existing law and review of documents submitted, the resolution as drafted is legally sufficient. As with any action of government however, it can be subject to review by the courts in the event of proper challenge.

Please ensure that this particular resolution request is precisely what you want. You are encouraged to review the proposed resolution to ensure that it is drafted to your satisfaction.

The Office of Legislative Counsel confirms the appropriate standing committee(s) based on the standing committees powers outlined in 2 N.N.C. §§301, 401, 501, 601 and 701. Nevertheless, “the Speaker of the Navajo Nation Council shall introduce [the proposed resolution] into the legislative process by assigning it to the respective oversight committee(s) of the Navajo Nation Council having authority over the matters for proper consideration.” 2 N.N.C. §164(A)(5).

If the proposed resolution is unacceptable to you, please contact me at the Office of Legislative Counsel and advise me of the changes you would like made to the proposed resolution.

THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW PUBLICATION



LEGISLATION NO: _0328-18_

SPONSOR: Jonathan L. Hale

TITLE: An Action Relating To Budget And Finance, Resources And Development, And NAABIK'IYATI' Committees, And Navajo Nation Council; Approving And Adopting The Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

Date posted: October 03, 2018 at 7:36 PM

Digital comments may be e-mailed to comments@navajo-nsn.gov

Written comments may be mailed to:

**Executive Director
Office of Legislative Services
P.O. Box 3390
Window Rock, AZ 86515
(928) 871-7586**

Comments may be made in the form of chapter resolutions, letters, position papers, etc. Please include your name, position title, address for written comments; a valid e-mail address is required. Anonymous comments will not be included in the Legislation packet.

Please note: This digital copy is being provided for the benefit of the Navajo Nation chapters and public use. Any political use is prohibited. All written comments received become the property of the Navajo Nation and will be forwarded to the assigned Navajo Nation Council standing committee(s) and/or the Navajo Nation Council for review. Any tampering with public records are punishable by Navajo Nation law pursuant to 17 N.N.C. §374 *et. seq.*

**THE NAVAJO NATION
LEGISLATIVE BRANCH
INTERNET PUBLIC REVIEW SUMMARY**

LEGISLATION NO.: 0328-18

SPONSOR: Honorable Jonathan L. Hale

TITLE: An Action Relating To Budget And Finance, Resources And Development, And NAABIK'IYATI' Committees, And Navajo Nation Council; Approving And Adopting The Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

Posted: October 03, 2018 at 7:36 PM

5 DAY Comment Period Ended: October 8, 2018

Digital Comments received:

Comments Supporting	<i>None</i>
Comments Opposing	<i>None</i>
Inconclusive Comments	<i>None</i>



**Policy Analyst
Office of Legislative Services**

10-09-18 @ 8:45 am

Date/Time

23rd NAVAJO NATION COUNCIL

Fourth Year 2018

Mr. Speaker:

The **BUDGET & FINANCE COMMITTEE** to whom has been assigned

NAVAJO LEGISLATIVE BILL # 0328-18:

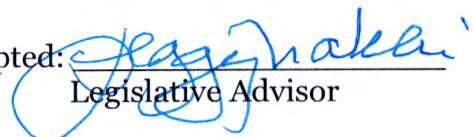
An Action Relating to Budget and Finance, Resources and Development and Naabikiyati Committees and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Jonathan L. Hale, and Benjamin L. Bennett, Council Delegate*

has had it under consideration and reports the same with the recommendation that It **Do Pass** without amendment.

And therefore, referred to the **Resources & Development** Committee

Respectfully submitted,


Seth Damon, Chairman

Adopted:  Legislative Advisor Not Adopted: _____
Legislative Advisor

10 October 2018

The vote was **3** in favor **0** opposed yeas: *Lee Jack, Sr., Tuchoney Slim, Jr., Tom T. Chee*
nays: none
Motion: *Lee Jack, Sr.*
Second: *Tom T. Chee*

BUDGET AND FINANCE COMMITTEE

October 10, 2018

Special Meeting

VOTE TALLY SHEET:

Legislation No. 0328-18:

An Action Relating to Budget and Finance, Resources and Development and Naabikiyati Committees and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant to 12 N.N.C. §§ 2501-2508 *Sponsored by Jonathan L. Hale, and Benjamin L. Bennett, Council Delegate*

Motion: Lee Jack, Sr.


Second: Tom T. Chee

Vote: 3-0, Chairman not voting

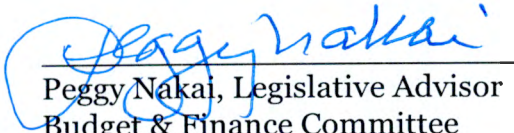
Vote Tally:

Seth A. Damon		
Dwight Witherspoon		
Tom T. Chee	yea	
Lee Jack, Sr.	yea	
Leonard Tsosie		
Tuchoney Slim, Jr.	yea	

Absent: Leonard Tsosie, Dwight Witherspoon



Seth A. Damon, Chairman
Budget & Finance Committee



Peggy Nakai, Legislative Advisor
Budget & Finance Committee

**RESOURCES AND DEVELOPMENT COMMITTEE
23rd NAVAJO NATION COUNCIL**

FOURTH YEAR 2018

COMMITTEE REPORT

Mr. Speaker,

The **RESOURCES AND DEVELOPMENT COMMITTEE** to whom has been assigned:

LEGISLATION # 0328-18: AN ACTION RELATING TO BUDGET AND FINANCE, RESOURCES AND DEVELOPMENT COMMITTEE, AND NAABIK'IYATI COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE CROWNPPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT TO 12 N.N.C. §§2501-2508 .

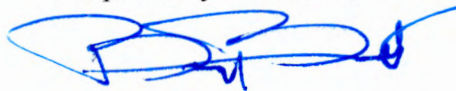
Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Jonathan L. Hale

Has had it under consideration and reports a **DO PASS** with the following amendment;

On Page 3, Line 12, insert new Paragraph E. Navajo Housing Authority, through the Indian Housing Block Grant is contributing to the Crownpoint Youth Center as shown in Exhibit "D". Attached is the new Exhibit D.

And thereafter the matter was referred to Naabik'Iyati Committee.

Respectfully submitted,



Benjamin Bennett, Vice-Chairperson
Resource and Development Committee of
the 23rd Navajo Nation Council

Date: October 31, 2018 - Regular Meeting

Meeting Location: Navajo Nation Council Chambers, Window Rock, Arizona

MAIN MOTION: Walter Phelps S: Davis Filfred V: 3-0-1 (VCNV)

YEAS: Jonathan Perry, Walter Phelps, Davis Filfred

NAYS:

EXCUSED: Leonard Pete and Alton Joe Shepherd

AMENDMENT # 1: Jonathan Perry Second: Walter Phelps Vote: 3-0-1

YEAS: Jonathan Perry, Walter Phelps, Davis Filfred

NAYS:

EXCUSED: Leonard Pete and Alton Joe Shepherd

NHA Hooghan—Center of Family Growth, Strength and Beauty **NAVAJO HOUSING AUTHORITY**

October 29, 2018

Virginia Nelson, Program Supervisor III
Navajo Nation Office of Dine Youth – Crownpoint Agency
P.O. Box 1141
Crownpoint, New Mexico 87313

Re: Indian Housing Block Grant (NAHASDA) Funding Awarded to Office of Dine Youth
Commitment for Youth Complex.


Dear Ms. Nelson,

This serves as notification that Navajo Housing Authority's Indian Housing Block Grant (NAHASDA) funding is committed to Navajo Nation Office of Dine Youth, Crownpoint, N.M. for the construction of youth complex in the amount of \$7,432,446.02. This is contingent upon securing additional \$2.5M in leverage funding from the Navajo Nation funding sources. The estimated total development cost includes construction inspections, quality control, and other contingencies throughout the construction phase.

If you should have any questions, please do not hesitate to contact me at (928)871-2639

Sincerely,

NAVAJO HOUSING AUTHORITY



Nellie Gilmore, Grants Manager
Grants Management Department

cc: Craig Dougall, Chief Executive Officer / NHA
Ted Jensen, Quality Inspection Program Manager / NHA
Dorothy Luarkie, Development Coordinator / NHA



The Navajo Nation

BEN SHELLY
President

REX LEE JIM
Vice President

April 22, 2014

Virginia Nelson, Acting Department Manager I
Office of Dine Youth
PO Box 1599
Window Rock, AZ 86515
Phone: (928) 871-6518/6882
Fax: (928) 871-7618

Dear: Ms. Nelson

Navajo Abandoned Mine Lands / UMTRA Department has approved the Crownpoint Chapter, ODY Recreation Facility Proposal submitted by your office for the amount of \$400,000.00. This project will be funded utilizing 2011 Public Facility Project grant for the goals stated in the proposal. The project must be complete by March 31, 2015.

The proposal identifies the Navajo Housing Authority as the lead agency on behalf of the Crownpoint Chapter, ODY Recreation Facility Project. A Lead Agency Agreement will be needed between Navajo Abandoned Mine Lands and Navajo Housing Authority. The funding will have to be incorporated into contract existing or pending, before the funds can be utilized. All payment requests utilizing AML funds must be signed off by the Department Manager. You will provide copies of key project documents, such as contract, checks, invoices, receiving reports, agreements, progress reports, schedule of values...etc.

Should you have any questions, please feel free to contact me at 505-368-1220 or 505-860-7279.

Sincerely,

Rose M. Grey
Rose Grey, Program Manager II
Navajo AML Reclamation/UMTRA Department

cc: Madeline Roanhorse, Department Manager III, NAML
Rose Grey, Program Manager II, SR AML
Leon Spencer, PPS/PFP
ODY, Crownpoint, New Mexico



RESOURCES AND DEVELOPMENT COMMITTEE

Regular Meeting

October 31, 2018

ROLL CALL

VOTE TALLY SHEET:

LEGISLATION # 0328-18: AN ACTION RELATING TO BUDGET AND FINANCE, RESOURCES AND DEVELOPMENT COMMITTEE, AND NAABIK'IYATI COMMITTEE, AND NAVAJO NATION COUNCIL; APPROVING AND ADOPTING THE CROWNPOINT YOUTH CENTER FUND EXPENDITURE PLAN PURSUANT TO 12 N.N.C. §§2501-2508 . *Sponsor: Honorable Jonathan L. Hale; Co-Sponsor: Benjamin Bennett*

MAIN MOTION: Walter Phelps S: Davis Filfred V: 3-0-1 (VCNV)

YEAS: Jonathan Perry, Walter Phelps, Davis Filfred

NAYS:

EXCUSED: Leonard Pete and Alton Joe Shepherd

AMENDMENT # 1: Jonathan Perry Second: Walter Phelps Vote: 3-0-1

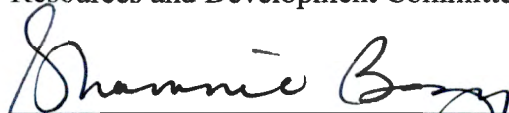
YEAS: Jonathan Perry, Walter Phelps, Davis Filfred

NAYS:

EXCUSED: Leonard Pete and Alton Joe Shepherd



Benjamin Bennett, Vice-Chairperson
Resources and Development Committee



Shammie Begay, Legislative Advisor
Resources and Development Committee

23rd NAVAJO NATION COUNCIL NAABIK'ÍYÁTI' COMMITTEE REPORT Fourth Year 2018

The **NAABIK'ÍYÁTI' COMMITTEE** to whom has been assigned:

NAVAJO LEGISLATIVE BILL #0328-18

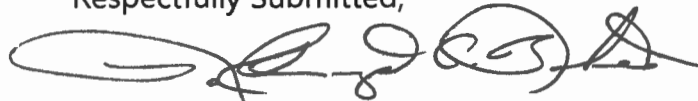
An Action Relating to Budget and Finance, Resources and Development, and Naabik'íyáti' Committees, and Navajo Nation Council; Approving and Adopting the Crownpoint Youth Center Fund Expenditure Plan Pursuant 12 N.N.C §§ 2501 – 2508

Sponsored by: Honorable Jonathan L. Hale

Co-Sponsored by: Honorable Benjamin L. Bennett

Has had it under consideration and reports the same legislation **WAS PASSED AND REFERRED TO THE NAVAJO NATION COUNCIL.**

Respectfully Submitted,



*Honorable LoRenzo C. Bates, Chairman
NAABIK'ÍYÁTI' COMMITTEE*

09 NOVEMBER 2018

MAIN MOTION

Motioned by: Honorable Nathaniel Brown

Seconded by: Honorable Benjamin L. Bennett

Vote: 10 in Favor, 0 Opposed (Chairman Bates not voting)

Per N.N.C. § 700 (D), "A quorum of the committee shall be satisfied by the presence of two (2) members of each standing committee..."

NAVAJO NATION

RCS# 1102

Naa'bik'iyati Committee

11/9/2018

12:54:17 PM

Amd# to Amd#	Legislation 0328-18: Approving	PASSED
MOT Brown	and Adopting the Crownpoint	
SEC Bennett	Youth Center Fund Expenditure	
	Plan Pursuant 12 NNC	

Yea : 10

Nay : 0

Excused : 1

Not Voting : 12

Yea : 10

Begay, K
Bennett
Brown

Crotty
Daniels
Hale

Jack
Pete

Slim
Tso

Nay : 0

Excused : 1

BeGaye, N

Not Voting : 12

Bates
Begay, NM
Chee

Damon
Filfred
Kieyoomia

Perry
Phelps
Shepherd

Smith
Tsosie
Yazzie